

Pastor Harold Gilliland, Kelso First Presbyterian Church, gave the invocation. Mayor Don Gregory led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Gregory. Councilmembers in attendance were: Gregory, Slater, Chester, McDaniel, Wheeler, Keolker, and Futchner.

**Minutes:** Upon Motion by Councilmember Slater and seconded by Councilmember Wheeler, 'Approve the minutes of the 6/21/05 Regular Meeting,' motion carried, all voting yes.

**PRESENTATIONS:**

**Larry Hembree, Cowlitz 2 Fire & Rescue, Presented Officer Dave Shelton with a Life Saving Award.** On June 13, 2005, Officer Shelton, a 27-year Kelso Police Officer, removed a male occupant through a window of an apartment with heavy, dark smoke showing. Had Officer Shelton not performed the efforts he did, this would have been a fatality.

**Kelso Police Chief Wayne Nelson Presented Officer Dave Shelton with a Certificate of Commendation.** Chief Nelson indicated **Officer Shelton** located the individual and started the efforts to try to get him out. **Chief Dave LaFave** assisted in removing the individual when he arrived on the scene.

**Discussion/Feedback by Council of the West Kelso Sub-area Plan:** There was no further discussion by the Council. Community Development Director Kent Anderson indicated he would prepare an Ordinance for Council.

**CONSENT AGENDA:**

**JH Kelly Annual Picnic at Tam O'Shanter Park on July 23, 2005:** Mary McCarthy of JH Kelly presented a request to have the annual JH Kelley Picnic at Tam O'Shanter. She also handed out the Annual Picnic Manual. One added feature is a Wellness Fair promoting safety, wellness, and health.

**Liquor License Application:** Target Stores T-0628, 205 Three Rivers Drive

Upon Motion by Councilmember Wheeler and seconded by Councilmember Slater, 'Approve the Consent Agenda,' motion carried, all voting yes.

**MOTION ITEMS:**

**Ordinance No. 05-3571 – Amending the Official Zoning Map to Reflect the Correct Designations of Certain Parcels:** Upon Motion by Councilmember McDaniel and Seconded by Councilmember Slater, 'Adopt Ordinance No. 05-3571, 'AN ORDINANCE

OF THE CITY OF KELSO AMENDING THE OFFICIAL ZONING MAP OF THE CITY TO REFLECT THE CORRECT DESIGNATIONS OF CERTAIN PARCELS OF PROPERTY,' motion carried, all voting yes.

**Ordinance (1<sup>st</sup> Reading) – Amending Various Sections of Chapter 15.03 of the KMC and Adding Sections Related to Electrical Inspections:**

Upon Motion by Councilmember Wheeler and seconded by Councilmember Futcher, 'Pass on 1<sup>st</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCES 3539 AND 3566 OF THE CITY DELINEATED AS CHAPTERS 15.03 CONSTRUCTION ADMINISTRATIVE CODE, ADOPTING THE 2005 EDITION OF THE NATIONAL ELECTRIC CODE; PROVIDING FOR REGULATION AND GOVERNING THE ADMINISTRATION OF THE CODE; PROVIDING STANDARDS FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL ELECTRICAL INSTALLATIONS; PROVIDING FOR INSPECTIONS AND REVIEW OF ELECTRICAL PLANS; PROVIDING FOR THE ISSUANCE OF ELECTRICAL PERMITS AND COLLECTION OF PERMIT FEES; ADOPTING THE WASHINGTON STATE HISTORIC BUILDING CODE; ADDING REFERENCES TO THE UNIFORM HOUSING AND UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS; CORRECTING OTHER ERRORS AND OMISSIONS; PROVIDING ADDITIONAL DEFINITIONS, AND RENUMBERING CERTAIN SECTIONS OF THE CODE.' Discussion followed. Motion carried, all voting yes.

**MANAGER'S REPORT:**

**Doug Robinson:** 1) The July 19 Council Meeting will begin at 6:30 p.m. to discuss overtime and other budgetary issues. 2) July 8, 9 & 10 the Warbirds will be at the Kelso Airport to celebrate the 60<sup>th</sup> Commemoration of World War II.

**STAFF REPORTS:**

**Paul Brachvogel:** No Report

**Kent Anderson:** No Report

**Geraldine Veenstra:** 1) The county-wide summer reading program is off to a good start. We have around 100 children enrolled in the program at the Kelso Library. 2) I have some drawings to bring the 109 Allen Street property up to ADA specifications. There are also drawings if we decide to demolish the property. I will bring a report to the next Council meeting.

**Wayne Nelson:** We have been very busy over the 4<sup>th</sup> of July weekend.

**Veryl Anderson:** The City of Kelso was well represented in Longview's 4<sup>th</sup> of July Parade yesterday. We promoted the Highlander Festival and Kelso Tree Lighting. Becky Bingman's truck was decorated and some of the National Guardsmen, including

Becky's nephew, rode in the parade. All Phase Construction wanted to join us, and they provided the third vehicle.

**COUNCIL REPORTS:**

**Joe Wheeler:** 1) The Cascade Warbirds World War II Airplanes that are coming this weekend will draw a large crowd to this exciting event. 2) I think we will have a major parking problem with the State Tournament and the JH Kelley picnic going on at Tam O'Shanter Park at the same time.

**Alan Slater:** There is a noise in the Council Chambers which is making it hard to hear. City Manager Robinson said a louver is making a buzzing noise and he is trying to get the problem resolved.

**David Futchter:** City Manager Robinson, Councilmember Keolker, and I attended the AWC Convention in Kennewick. It was very worthwhile.

**Todd McDaniel:** No Report

**Jack Keolker:** 1) At the AWC Convention we learned about communicating with the public. 2) We also had a round table discussion with other small cities that have many of the same problems as Kelso.

**Mark Chester:** No Report

**Don Gregory:** 1) Tomorrow the delegation from our Sister City in Sagara, Japan, will arrive. There will be a dinner for them on July 6 at the Red Lion starting at 6:00 p.m. The delegates will be leaving Friday morning. On October 1 the City of Sagara will dissolve and join with another city. 2) Four KHS students will be going to Japan on an exchange program for two weeks. Approximately eight students from Japan and the KHS students will arrive in Kelso on August 9.

**EXECUTIVE SESSION:**

The Council convened into Executive Session at 7:37 p.m. to discuss legal issues and pending litigation.

Upon Motion by Councilmember Chester and seconded by Councilmember Futchter, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 8:10 p.m.

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**MAYOR**

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**CITY CLERK**

